

Marilee Special Utility District
P O Box 1017, Celina, TX 75009

Monday, April 2, 2018 – 6 pm
District Office: 230 W. Pecan St., Celina, TX 75009

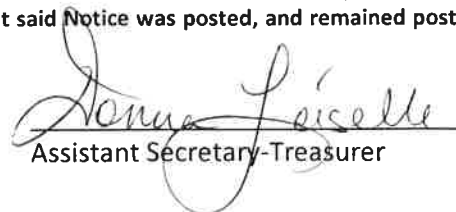
NOTICE OF REGULAR MONTHLY BOARD MEETING

AGENDA

1. Call to order.
2. Welcome & recognize visitors & guests.
3. Public comment: limit three minutes each & one speaker per issue.
4. Accept the consent items consisting of the minutes of the March 5, 2018 regular meeting and the financials for the month of March.
5. Discuss and take appropriate action on Resolution 2018-001, accepting the District's fiscal year end December 31, 2017 compliance audit.
6. Discuss and take appropriate action to ratify, reaffirm, and reapprove the Non-Standard Contract by and between Marilee Special Utility District and Custer 56 Cottage Hill LLC for The Residences of Cottage Hill (previously Mann Meadow Estates), with revisions only showing change in ownership and development name.
7. Discuss and take appropriate action on Non-Standard Contract by and between Marilee Special Utility District and C. Kent Adams d/b/a Lone Star Partners for Phase 7B/North Gate – The Hills of Lone Star.
8. Recess into Executive Session pursuant to Tex. Gov't Code § 551.071 - Consultation with Attorney regarding the following items:
 - a. Issues of placing portions of the proposed 12-inch waterline along Block Road and possible alternatives and/or settlement offer(s).
 - b. Issues of placing the proposed 8-inch waterline along FM 121 in front of Unity Realty tract and possible alternatives and/or settlement offer(s).
9. Reconvene into Open Session; discuss and take appropriate action regarding Agenda Items 8.a. and 8.b.
10. Discussion Items Only:
 - a. Updates on Well #4E mechanical failure
11. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of Marilee Special Utility District office building, facing the outside, at 230 W. Pecan St., Celina, TX 75009, a place convenient and readily accessible to the general public at all times, and that said Notice was posted, and remained posted, at least 72 hours before said Meeting.


Assistant Secretary-Treasurer

EXECUTIVE SESSION

Marilee Special Utility District Board of Directors reserves the right to retire into a closed session concerning any of the items on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act. Including but not limited to the following: (1) Section 551.071 – Private consultation with the attorney for the district; (2) Section 551.072 – Discussing the purchase, exchange, lease or value of real property; and/or (3) Section 551.074 – Discussing personnel or to hear complaints against personnel.

